

SILVEROAK COMMERCIALS LIMITED

CIN - L31504MH1985PLC035916

Regd. Off.: 11, Radhamandir Building, 213, Sir Bhalchandra Road, Matunga (E), Mumbai – 19.

Telephone No. (022) 24160043

Email Id: silveroakcommercialsltd@gmail.com

Name of the Company: Silveroak Commercials Ltd.

Quarter ending on: 31st December, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
II. Board of Directors	49 (II)	YES	
(A) Composition of Board	49 (IIA)	YES	
(B) Independent Directors	49 (IIB)	YES	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	YES	Will be complied in the Annual Report of 2013-14.
(D) Other provisions as to Board and Committees	49 (IID)	YES	
(E) Code of Conduct	49 (IIE)	YES	The Code of Conduct duly approved by the Board, has been made applicable to the Board of Directors and the Senior Management. The Code of Conduct has been posted on the Website of the Company also. A declaration signed by the CMD to the effect that all Board Members and Senior Management personnel have affirmed compliance with the Code has been published in the Annual Report 2013-14
(F) Whistle Blower Policy	49 (IIF)	YES	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	Chairman of the Audit Committee is an Independent Director.
(B) Meeting of Audit Committee	49 (IIIB)	YES	
(C) Powers of Audit Committee	49 (IIIC)	YES	
(D) Role of Audit Committee	49 (IIID)	YES	
(E) Review of Information by Audit Committee	49 (IIIE)	YES	
IV. Nomination and Remuneration Committee	49 (IV)	YES	
V. Subsidiary Companies	49 (V)	NA	
VI. Risk Management	49 (VI)	YES	
VII. Related Party	49 (VII)	YES	
VIII. Disclosures	49 (VIII)		

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(A) Related party transactions	49 (VIII A)	NA	
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	
(C) Remuneration of Directors	49 (VIII C)	NA	
(D) Management	49 (VIII D)	YES	Management Discussions & Analysis Report is provided in Annual Report for 2013-14.
(E) Shareholders	49 (VIII E)	YES	Complied in the Annual Report for FY 2013-14
(F) Proceeds from public issues, rights issue, preferential issues, etc	(VIII F)	NA	During this Quarter there is no Proceeds from Public Issues , Rights Issues , Preferential Issues, etc.
IX. CEO/CFO Certification	49 (IX)	YES	Complied in Annual Report for FY 2013-14
X. Report on Corporate Governance	49 (X)	YES	Detailed Corporate Governance Report provided in Annual Report for FY 2013-14
XI. Compliance	49 (XI)	YES	Complied in the Annual Report for FY 2013-14

For Silveroak Commercials Limited

Director

(Tushar Patil)

DIN - 01856178

Date: - 31st December, 2014

Place:- Mumbai